

SELECTBOARD AGENDA

LOCATION: TOWN HALL
MONDAY, AUGUST 11, 2014 @ 7:00 P.M.

PLEASE NOTE: Except for the start time, all agenda times are guidelines only and subject to change without notice.

- 6:30 pm • Property Tax informational meeting with Rep. Janet Ancel; Mark Perrault, State of Vermont, Joint Fiscal Committee and Donna Fitch, Town Clerk/Treasurer
- 7:00 pm • Administrative work and changes or additions to the agenda
- Public Comment on Non-Agenda Items
 - Sign Town Invoices, Road Commissioner Orders and Budget Update
 - Appointed Officials (make appointments or reappointments as needed)
 - Review appointed officials spreadsheet
 - Approval of Minutes
 - Road Commissioner update
 - Status of painting lines on County Rd.
 - Operations Manager update
 - Status of road crew evaluations and salary increases
 - Status of CVRPC traffic counters
 - Discussion of 1-Ton truck purchase
 - Sign structures grant
- 7:30 pm • Discuss letter received regarding request to discontinue a portion of Bliss Rd. (Geraldine Gilmore/Tony Pearce)
- Review GAR Rd. letter
 - Defibrillator purchase by EMFD
 - Board approval of tax bills and sign warrant for collection of delinquent taxes
 - Review delinquent tax policy and update (Nedene Martin)
 - Status of Curtis Pond Island situation
 - Review Drug and Alcohol policy as required by VLCT PACIF
 - Reserve fund policy
 - Ancient Roads (where are we at – time permitting)
 - Proposed agenda items for 8/125/14 meeting

Reports/Updates (as needed or as time permits)

- Curtis Pond Dam update
- McCullough Gravel Pit update

Other/New/Old Business that may come before the Board
As needed: Zoning enforcement issue(s) and/or legal/litigation updates

Adjourn/continue meeting

Future Meeting(s)

- VLCT Act Relating to Constables
- Ancient Roads – discuss next steps
- Draft dog ordinance – set fines
- Internet Usage Policy

<http://calaisvermont.gov/>